

**COUNCIL CHAMBERS - 57 EAST FIRST STREET  
LOWER LEVEL**

**THURSDAY, JUNE 19, 2008  
7:40 A.M.**

**SPECIAL COUNCIL MEETING**

1. Convene an executive session.
2. Executive session.
  - a. Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4)) Discussion or consultation for legal advice with the City Attorney. (A.R.S. §38-431.03A (3))
    1. Mesa Proving Grounds
    2. Southwest Gas Franchise Agreement
    3. Domestic Water Service and Plan 6 Third Party Storage Agreements between the Roosevelt Water Conservation District and the City of Mesa
    4. General Stream Adjudication (White Mountain Apache Tribe)
3. Adjourn.